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Finance Committee Open Meeting Agenda 09/ 18/2013

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

FINANCE COMMITTEE MEETING

OPEN SESSION AGENDA

September 18, 2013 – 9 a.m.

UC Hastings College of the Law
Snodgrass Hall
1-Mezzanine
A. Frank Bray Board Room
198 McAllister Street
San Francisco, CA 94102

1. Roll Call

Chair Tom Gede
Director Donald Bradley
Director Tina Combs
Director Maureen Corcoran
Director Chip Robertson

- | | | |
|-----|---|-----------|
| 2. | Public Comment Period | (Oral) |
| *3. | Approval of Minutes – May 14, 2013 | (Written) |
| 4. | 2012-13 Year-end Investment Report | (Written) |
| 5. | State Budget Report - Preliminary 2012-13 Year-end | (Written) |
| *6. | State Budget for 2013-14 | (Written) |
| 7. | State Budget Planning for 2014-15 | (Oral) |
| 8. | Non State Budget Report - Preliminary 2012-13 Year-end | (Written) |
| *9. | Non State Budget for 2013-14 | (Written) |
| 10. | Preliminary 2012-13 Year-end Auxiliary Enterprises Report | (Written) |
| 11. | Ratification of McAllister Tower Budget Changes for 2013-14 | |

- *11.1 Fire Pump Control System Upgrade (Written)
- *11.2 McAllister Street Campus Streetscape Project (Written)
- 12. Provost & Academic Dean - Report on Instructional Costs (Oral)
- 13. State Contracts in Excess of \$50,000
 - *13.1 Professional Services - Partners in Communication LLC (PIC) (Written)
 - *13.2 Security Services - San Francisco Police Department (Written)
 - *13.3 Printing Services – Diablo Communications & Printing (Written)
 - *13.4 Legal and Litigation Services – Reed Smith (Written)
 - *13.5 Marketing Support – Underground Ads (Written)
 - *13.6 Seminar Room Audio-visual Upgrades – Avidex (Written)
 - *13.7 Professional Services – Sibson Consulting (Written)
- 14. Nonstate Contracts in Excess of \$50,000
 - *14.1 Professional Services - Suzanne Bartels (Written)
- 15. Ratification of McAllister Tower Contracts in Excess of \$50,000
 - *15.1 Fire Pump Control System Upgrade – McClure Electric (Written)
 - *15.2 Architectural & Engineering Services for Campus Streetscape Project – URS Corporation (Written)
 - *15.3 Project Management for Campus Streetscape Project – Conversion Management Associates (Written)
- 16. Report on the UC Student Health Insurance Program (UCSHIP) (Oral)
- 17. Annual Report on Insurance Coverage – 2013-14 (Written)
- 18. Listing of Checks and Wire Transfers over \$50,000 (Written)
- 19. Adjournment